

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Policy and Curriculum Committee Meeting
Tuesday, April 26, 2011, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Tuesday, April 26, 2011, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Al Darion, Pat Bealer, Leon Smith, Jasper Ho, Jeri Carroll, Craig Schroeder

Absent Jo Stevens, Carl Ziegler

Others Present Nick Lazo, Karl Olschesky, Rikki Clark, Barbara Richard, Cynthia Meyer, Sallie Sandler, Andrew Brett, Donna Keglovits, Melissa Leiby, Amy Howard, Claire Kempes, Rebecca Beidelman, Matthew Link

Call to Order The meeting was called to order at 6:00 p.m. by President Bealer.

Discussion Items **Kutztown Virtual Academy (KVA)**

Cindy Meyer reported along with VLN's annual fee, the District receives consulting services, course customization, a curriculum audit, and a consortium model. She presented information for various options, delivery, curriculum, and fees for future years. Ms. Meyer will provide as much additional information as possible to the Board for the next week's Board meeting.

Motion made by Al Darion, seconded by Leon Smith, to renew the contract with VLN to continue KVA for the 2011-2012 school year.

Motion made by Jasper Ho, seconded by Amy Faust, to table the motion to renew the contract with VLN until more information is collected.

Vote: Yes 3 (Faust, Ho, Schroeder) No 4 Absent 2 (Stevens, Ziegler)

Motion not carried.

Al Darion withdrew his original motion.

Bell Schedule at the High School

Mrs. Beidelman reviewed the current high school bell schedule.

Motion made by Amy Faust, seconded by Jasper Ho, to form an advisory council (administration, Board, and community members) to research alternate bell schedules at the high school.

Vote: Yes 4 No 3 (Darion, Smith, Bealer) Absent 2 (Stevens, Ziegler)

Motion carried.

Mr. Lazo questioned the need.

Policy Review – Policy 620 and Policies 800s, starting with Policy 810

Mrs. Richard presented Policy 620 which is a new policy. The Section 800 policies were reviewed.

Adjournment Meeting was adjourned at 7:32 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary